



॥ श्री सच्यामताजी नामा ॥

① 23/4/11

MANSI FINANCE (CHENNAI) LTD.

Regd. Off. : Mansi Mansion, 22-B, Mulla Saheb Street, Sowcarpet, Chennai-600 079.

Tel : + 91-44-25293298, 25292139, 25299117, 25293772

e-mail : mansi@mansiindia.com Telegram : MANSICHHOG

Date: 23/4/2011

To

The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Clause 35 of Listing Agreement

Enclosed, Please find a statement showing shareholding pattern of the company as on 31/03/2011 for your reference. Please acknowledge receipt.

Thanking you,

Yours faithfully,

For MANSI FINANCE (CHENNAI) LTD.,

(Suresh Bafna)
Managing Director
Authorised Signatory



|| Sri Sachhayamataji Namah ||

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I (a) Statement Showing Shareholding Pattern									
Name of the Company :		MANSI FINANCE (CHENNAI) LIMITED							
Scrip Code :		511758 Quater Ended 31.03.2011							
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of Shares held in Dematerialized form	Total shareholding as a percentage of total number of shares		Number of shares	As a percentage	Shares Pledged or otherwise encumbered
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)		As a percentage	
(A)	Shareholding of Promoter and Promoter Group ²								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	20	1951898	592498	55.22	55.22	0	0.00	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00	0.00
(c)	Bodies Corporate	1	300	300	0.01	0.01	0	0.00	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00
	Sub Total(A)(1)	21	1952198	592798	55.23	55.23	0	0.00	0.00
2	Foreign								
a	Individuals (Non-Residents)	0	0	0	0.00	0.00	0	0.00	0.00
b	Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	0.00
c	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	0.00
d	Institutions	0	0	0	0.00	0.00	0	0.00	0.00
	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	21	1952198	592798	55.23	55.23	0	0.00	0.00
(B)	Public shareholding								

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I	Institutions												
(a)	Mutual Funds/ UTI	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(b)	Financial Institutions / Banks	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0	0.00	0.00	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0		
B 2	Non-institutions												
(a)	Bodies Corporate	53	367590	48190	10.40	10.40	10.40	0	0	0.00	0.00		
(b)	Individuals												
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	2761	1034224	218074	29.26	29.26	29.26	0	0	0.00	0.00		
II	ii. Individual shareholders holding nominal share capital in excess of Rs.	4	175600	0	4.97	4.97	4.97	0	0	0.00	0.00		
(c)	Any Other (specify)												
(c-i)	Clearing members	4	106	106	0.00	0.00	0.00	0	0	0.00	0.00		
(c-ii)	Hindu Undivided Family	10	2482	2482	0.07	0.07	0.07	0	0	0.00	0.00		
(c-iii)	Non-Resident Indian	4	2700	2700	0.08	0.08	0.08	0	0	0.00	0.00		
	Sub-Total (B)(2)	2836	1582702	271552	44.77	44.77	44.77	0	0	0.00	0.00		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	2836	1582702	271552	44.77	44.77	44.77	0	0	0.00	0.00		
	TOTAL (A)+(B)	2857	3534900	864350	100	100	100	0	0	0.00	0.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00		
	Promoter and Promoter Group Public	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00		
	Total Costodian (C)	0	0	0	0.00	0.00	0.00	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	2857	3534900	864350	100.00	100.00	100.00	0	0	0.00	0.00		

For MANSI FINANCE (CHENNAI) LTD.,

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II Sri Sachhayamataji Namah II

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(D)(c) <u>Statement showing Shareholding of persons belonging to the category</u> <u>"Public" and holding more than 1% of the total number of shares</u>			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
1	OSIAJI FINANCE (CHENNAI) LIMITED	309900	8.77
2	ANAND A JAIN	49300	1.39
3	PANKAJ A JAIN	54400	1.54
4	YUVARAJ JAIN	50500	1.43
	TOTAL	464100	13.13

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Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
1	NIL	0	0.00
2	TOTAL	0	0.00

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Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
NIL	0	0	0.00
	0	0	0.00
	0	0	0.00

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